

TOWN OF BROOKFIELD
WARNING: NOTICE OF SPECIAL TOWN MEETING

The legal voters of the Town of Brookfield, and those entitled to vote therein, are hereby warned and notified to meet at the Brookfield Town Hall, 100 Pocono Road, Brookfield, Connecticut, on Thursday, May 26, 2016 at 5:00 P.M. in Meeting Room 133, for the following purposes, to wit:

1. To consider and act upon resolution authorizing (a) an appropriation of \$1,000,000, in addition to the \$790,000 previously appropriated (for a total combined appropriation of \$1,790,000), to fund the costs of the design, acquisition, construction and installation of streetscape improvements at the junction of Routes 7 and 25, commonly known as Four Corners, including new sidewalks, lighting, signage and relocation of utility poles (the "Four Corners Streetscape Project") and authorizing the Town to issue general obligation bonds or notes and temporary notes in the aggregate maximum amount of \$500,000 in addition to the \$250,000 previously authorized (for a total combined borrowing authorization of \$750,000) to finance a portion of said appropriation (the remainder to be financed from the proceeds of State grants), (b) the First Selectman and the Treasurer to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes and temporary notes and to reduce the scope of the Four Corners Streetscape Project and spend the entire amount of the appropriation on such Project as so reduced in scope if such Project cannot be completed for the amount appropriated; (c) the First Selectman, Treasurer and other proper officers of the Town designated by the First Selectman and the Treasurer to apply for and accept Federal or State grants to help finance the appropriation; and (d) the First Selectman, the Treasurer and other proper officers of the Town to take all other action which is necessary or desirable to complete the Four Corners Streetscape Project.

2. To discuss and consider a resolution authorizing (a) an appropriation of \$2,835,000 to fund the costs of the below listed Town and School improvements comprising a portion of the Town's capital improvement program for the fiscal year 2016-17, together with associated administrative, legal and financing costs therefor ("2016-17 Capital Improvements Project") and authorizing the Town to issue general obligation bonds or notes and temporary notes in the aggregate maximum amount of \$2,835,000 to finance said appropriation, (b) the First Selectman and the Treasurer to determine the amount, date, interest rates, maturities (consistent with Board of Finance approval), form and other details of the bonds or notes and temporary notes and to reduce the scope of the 2016-17 Capital Improvements Project and spend the entire amount of the appropriation on such Project as so reduced in scope if such Project cannot be completed for the amount appropriated; and (c) the First Selectman, the Treasurer and other proper officers of the Town to take all other action which is necessary or desirable to complete the 2016-17 Capital Improvements Project.

Capital Item

Police Department

- acquisition of 3 Marked Patrol Vehicles
- acquisition of an Unmarked Patrol Vehicle
- acquisition of body cameras
- acquire evidence and records storage system

Department of Public Works

- refurbish 2001 Western Star dump truck
- replace International dump truck
- road paving program
- replace John Deere front loader
- replace ground fuel tanks at Town Garage

Center Fire Company

- acquisition of EMS Lifepak

Candlewood Fire Company

- Vehicle Extrication System
- HVAC replacement

Parks And Recreation

- acquisition of Kubota Tractor

Land Use

- Update GIS
- restructure zoning laws
- re-shingle Gurski Property

Professional Services

- phase one of Library Planning

School District-Wide

- upgrade, replace or recommission building management heating and air control system

Capital Item

Brookfield High School

- renovation of two lavatories
- paving and concrete renovation
- replacement of wireless wall clocks
- world language lab
- recoat surface of gym floor

Whisconier Middle School

- replacement of cafeteria tables and chairs
- renovation of two lavatories
- paving and concrete renovation
- replacement of wireless wall clocks
- acquire or repair classroom unit ventilators

Center Elementary School

- replacement of cafeteria tables and chairs
- renovation of two lavatories
- paving and concrete renovation
- replacement of wireless wall clocks

Huckleberry Hill Elementary

- replacement of cafeteria tables and chairs
- renovation of two lavatories
- paving and concrete renovation
- replacement of wireless wall clocks
- replace portable classroom unit
- class 1 exhaust hood with fire suppression
- public address communications system

3. To discuss and vote upon a resolution setting Tuesday, July 19, 2016 from the hours of 6:00 a.m. through 8:00 p.m., as the date and polling hours for the referendum vote on the resolution contained in Item 2 of the call of the meeting.

Copies of said resolutions are on file and available for public inspection at the Office of the Brookfield Town Clerk.

Dated at Brookfield, Connecticut, this 16th day of May, 2016.

Board of Selectmen,

Stephen C. Dunn, First Selectman

Martin E. Flynn, Jr., Selectman

Susan D. Slater, Selectman

**BOND RESOLUTION
OF THE TOWN OF BROOKFIELD
FOUR CORNERS STREETSCAPE IMPROVEMENTS**

Item 1. Upon the recommendation of the Board of Selectmen and approval of the Board of Finance,

BE IT RESOLVED THAT:

(a) That the Town of Brookfield appropriate ONE MILLION DOLLARS (\$1,000,000) in addition to the \$790,000 previously appropriated (for a total combined appropriation of \$1,790,000) to fund the costs of the design, acquisition, construction and installation of streetscape improvements at the junction of Routes 7 and 25, commonly known as Four Corners, including new sidewalks, lighting, signage and relocation of utility poles (the "Four Corners Streetscape Project" or the "Project"). The appropriation may be spent for design, acquisition and materials, site improvements, survey and engineering fees, contractor and subcontractor fees, and legal fees, net interest on borrowings, and other expenses and financing costs related to the Project.

(b) That the Town issue its serial bonds, notes or obligations in an amount not to exceed FIVE HUNDRED THOUSAND DOLLARS (\$500,000), in addition to the \$250,000 previously authorized by the Town (for a total combined borrowing authorization of \$750,000) to finance a portion of the appropriation for the Four Corners Streetscape Project (the remainder of said \$1,000,000 appropriation to be financed from the proceeds of State matching grants under the State's Main Street Investment Fund). The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended (the "General Statutes"), and any other enabling acts. The bonds or notes shall be secured by the irrevocable pledge of the full faith and credit of the Town. The bonds or notes may be issued in one or more series, and any series may be sold as a single issue or consolidated with any other bonds or notes of the Town. The Treasurer shall keep a record of the bonds or notes. The First Selectman and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The bonds or notes shall bear the seal of the Town or a facsimile of the seal. The First Selectmen and the Treasurer are authorized to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the Four Corners Streetscape Project, provided the amount of notes outstanding at any time shall not exceed FIVE HUNDRED THOUSAND DOLLARS (\$500,000), in addition to the \$250,000 previously authorized by the Town (for a total combined authorization of \$750,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes, and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378. The First Selectmen and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, form, and other details of the notes; to sell the notes at public or private sale; to deliver the notes; and to perform all other acts which are necessary or appropriate to issue the notes.

(d) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that Project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Four

Corners Streetscape Project. The First Selectman and Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the First Selectman and the Treasurer are authorized to reduce the scope of the Four Corners Streetscape Project and spend the entire amount of the appropriation on the Project as so reduced in scope if the Project cannot be completed for the amount appropriated.

(f) That the First Selectman, Treasurer and other proper officers of the Town are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

(g) That the First Selectman, Treasurer and other proper officers of the Town designated by the First Selectman and the Treasurer are authorized to apply for and accept Federal or State grants to help finance the appropriation for the Four Corners Streetscape Project. Any grant proceeds shall be used to pay Project costs or principal and interest on bonds, notes or temporary notes. The authority to issue up to \$500,000 in principal amount of serial bonds or notes under this resolution for the Four Corners Streetscape Project will be reduced by the amount of any grant funds in excess of \$500,000 received by the Town for such Project.

(h) That the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the Four Corners Streetscape Project and to issue bonds or notes to defray the aforesaid appropriation.

**BOND RESOLUTION
OF THE TOWN OF BROOKFIELD
2016-17 CAPITAL IMPROVEMENTS PROJECT**

Item 2. Upon the favorable recommendation of the Board of Selectmen and approval of the Board of Finance, **BE IT RESOLVED:**

(a) That the Town of Brookfield appropriate TWO MILLION EIGHT HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$2,835,000) to fund the costs of the following Town and School improvements comprising a portion of the Town's capital improvement program for the fiscal year 2016-17, together with associated administrative, legal and financing costs therefor (collectively referred to herein as the "2016-17 Capital Improvements Project" or the "Project"), as follows:

<u>Capital Item</u>	<u>Estimated Cost</u>
<u>Police Department</u>	
– acquisition of 3 Marked Patrol Vehicles	\$ 131,125
– acquisition of an Unmarked Patrol Vehicle	\$ 36,000
– acquisition of body cameras	\$ 76,000
– acquire evidence and records storage system	\$ 15,000
<u>Department of Public Works</u>	
– refurbish 2001 Western Star dump truck	\$ 67,000
– replace International dump truck	\$ 220,000
– road paving program	\$ 750,000
– replace John Deere front loader	\$ 235,000
– replace ground fuel tanks at Town Garage	\$ 200,000
<u>Center Fire Company</u>	
– acquisition of EMS Lifepak	\$ 33,000
<u>Candlewood Fire Company</u>	
– Vehicle Extrication System	\$ 35,000
– HVAC replacement	\$ 50,000
<u>Parks And Recreation</u>	
– acquisition of Kubota Tractor	\$ 46,125
<u>Land Use</u>	
– Update GIS	\$ 36,000
– restructure zoning laws	\$ 80,000
– re-shingle Gurski Property	\$ 35,000
<u>Professional Services</u>	
– phase one of Library Planning	\$ 61,000
<u>Brookfield High School</u>	
– renovation of two lavatories	\$ 24,000
– paving and concrete renovation	\$ 25,000
– replacement of wireless wall clocks	\$ 8,000
– design, construction/renovation and equipping of world language lab	\$ 130,000
– recoat surface of gym floor	\$ 40,000

Whisconier Middle School

-replacement of cafeteria tables and chairs	\$ 15,000
- renovation of two lavatories	\$ 24,000
- paving and concrete renovation	\$ 10,000
- replacement of wireless wall clocks	\$ 6,000
- acquire or repair classroom unit ventilators	\$ 15,000

Center Elementary School

-replacement of cafeteria tables and chairs	\$ 15,000
- renovation of two lavatories	\$ 24,000
- paving and concrete renovation	\$ 20,000
- replacement of wireless wall clocks	\$ 1,500

Huckleberry Hill Elementary

-replacement of cafeteria tables and chairs	\$ 15,000
- renovation of two lavatories	\$ 24,000
- paving and concrete renovation	\$ 20,000
- replacement of wireless wall clocks	\$ 4,500
- replace portable classroom unit	\$ 60,000
- acquire and install class 1 exhaust hood with fire suppression	\$ 25,000
- acquire and install public address communications system	\$ 30,000

School-Wide

- upgrade, replace and/or recommission the building management heating and air conditioning control system	\$ 15,000
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(b) That the Town issue its serial bonds, notes or obligations in an amount not to exceed appropriate TWO MILLION EIGHT HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$2,835,000) to finance the appropriation for the 2016-17 Capital Improvements Project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended (the "General Statutes"), and any other enabling acts. The bonds or notes shall be secured by the irrevocable pledge of the full faith and credit of the Town. The bonds or notes may be issued in one or more series, and any series may be sold as a single issue or consolidated with any other bonds or notes of the Town. The Treasurer shall keep a record of the bonds or notes. The First Selectman and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The bonds or notes shall bear the seal of the Town or a facsimile of the seal. The First Selectmen and the Treasurer are authorized to determine the amount, date, interest rates, maturities (provided such maturities are consistent with Board of Finance approval of the Project), form and other details of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the 2016-17 Town Facilities Capital Improvements Project, provided the amount of notes outstanding at any time shall not exceed TWO MILLION EIGHT HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$2,835,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes, and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378. The First Selectmen and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities (provided such maturities are consistent with Board of Finance approval of the Project), form, and other

details of the notes; to sell the notes at public or private sale; to deliver the notes; and to perform all other acts which are necessary or appropriate to issue the notes.

(d) While it is preferred that the bonds or notes and temporary notes authorized hereby will be issued as obligations on which the interest may be excluded from gross income for federal income tax purposes, if necessary to comply with federal tax law restrictions, the First Selectman and the Treasurer are authorized, upon the advice of bond counsel, to issue all or any portion of the bonds or notes and temporary notes authorized hereby as obligations the interest on which is includable in the gross income of the owners thereof for federal income tax purposes, and it is hereby found and determined that the issuance of any such taxable obligations is in the public interest.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that Project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the 2016-17 Capital Improvements Project. The First Selectman and Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the First Selectman and the Treasurer are authorized to reduce the scope of the 2016-17 Capital Improvements Project and spend the entire amount of the appropriation on the Project as so reduced in scope if the Project cannot be completed for the amount appropriated.

(f) That the First Selectman, Treasurer and other proper officers of the Town are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

(g) That the First Selectman, Treasurer and other proper officers of the Town designated by the First Selectman and the Treasurer are authorized to apply for and accept Federal and State grants to defray said appropriation and enter into any grant agreements for the accomplishment of the 2016-17 Capital Improvements Project. Any grant proceeds may be used to pay Project costs or principal and interest on bonds, notes or temporary notes. The authority to issue bonds or notes under this resolution for the Project will be reduced by the amount of grant funds, if any, received by the Town for such Project unless an additional appropriation for the expenditure of such grant proceeds on the Project is approved in accordance with the Town Charter.

(h) That the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the 2016-17 Capital Improvements Project and to issue bonds or notes to defray the aforesaid appropriation.